**Oklahoma Higher Education Employees Interlocal Group**

a/k/a OKHEEI Group

**Agenda of Regular Meeting to be held at**

**Redlands Community College**

**Ray Porter Building**

**Regents Room**

**1300 South Country Club Road**

**El Reno, OK 73036**

**Wednesday, January 11, 2023**

**10:30 am**

<https://teams.live.com/meet/931402183651>

|  |  |
| --- | --- |
| East Central University – Designee Ron Bussert | Northeastern Oklahoma State University – Christy Landsaw |
| Northwestern Oklahoma State University –  David Pecha | RUSO Board Office – Designee Debra Lyon |
| Southeastern Oklahoma State University – Dennis Westman | Southwestern Oklahoma State University –  Brenda Burgess |
| Murray State College – Justin Cellum | Northern Oklahoma College – Anita Simpson |
| Seminole State College – Melanie Rinehart | Redlands Community College – Jena Marr |

1. **Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**
2. Call meeting to order
3. Roll call
4. Approval of Minutes from 10/5 & 12/1
5. **Discussion about Empyrean** – Mark Scott, RUSO/OKHEEI
6. **Discussion and possible action regarding Stillwater Medical Center** – Shannon Cranford, NOC
7. **Discussion and possible action of PCORI Fees** – Dennis Coon, Gallagher
8. **Discussion regarding Pre-65 to Post-65 Retiree’s Rules for Dependents** – Dennis Coon, Gallagher
9. **Discussion and possible action regarding Intercollege Transfer Policy** – Dennis Coon, Gallagher
10. **Discussion of Financial Update and Consulting Update** – Pete Towne, Gallagher
11. **Discussion and possible action regarding Audit of the OKHEEI Trust** – Brenda Burgess, SWOSU
12. **Trust Status Report** – Brenda Burgess, SWOSU
13. **Chair’s Report** – Justin Cellum, MSC
14. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI
15. **OKHEEI Board Member’s Comments and Announcements**
16. **New Business**
17. **Adjournment**